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## BIB DATA SHEET

CONFIRMATION NO. 5704

<b>SERIAL NUMBER</b> 10/711,705	<b>FILING or 371(c) DATE</b> 09/30/2004 <b>RULE</b>	<b>CLASS</b> 705	<b>GROUP ART UNIT</b> 3694	<b>ATTORNEY DOCKET NO.</b> 014033.000047		
<b>APPLICANTS</b> Henry W. Grant, Jr., Sherrills Ford, NC; Tyler Reynolds, Charlotte, NC; <b>** CONTINUING DATA *****</b> This appln claims benefit of 60/521,588 05/28/2004 <b>** FOREIGN APPLICATIONS *****</b> <b>** IF REQUIRED, FOREIGN FILING LICENSE GRANTED **</b> 11/13/2004						
Foreign Priority claimed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 35 USC 119(a-d) conditions met <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Verified and Acknowledged <u>/SAMICA L NORMAN/</u> Examiner's Signature		<input type="checkbox"/> Met after Allowance sln Initials	<b>STATE OR COUNTRY</b> NC	<b>SHEETS DRAWINGS</b> 24	<b>TOTAL CLAIMS</b> 36	<b>INDEPENDENT CLAIMS</b> 5
<b>ADDRESS</b> MOORE & VAN ALLEN PLLC P.O. BOX 13706 Research Triangle Park, NC 27709 UNITED STATES						
<b>TITLE</b> METHOD AND SYSTEM TO EVALUATE ANTI-MONEY LAUNDERING RISK						
<b>FILING FEE RECEIVED</b> 1230	FEES: Authority has been given in Paper No. _____ to charge/credit DEPOSIT ACCOUNT No. _____ for following:		<input type="checkbox"/> All Fees <input type="checkbox"/> 1.16 Fees (Filing) <input type="checkbox"/> 1.17 Fees (Processing Ext. of time) <input type="checkbox"/> 1.18 Fees (Issue) <input type="checkbox"/> Other _____ <input type="checkbox"/> Credit			